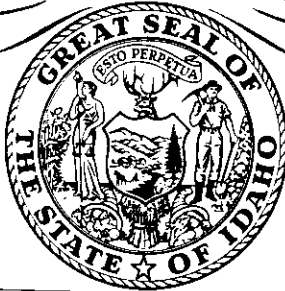


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CHARRUSA

I, ~~XXXXXXXXXXXX~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

CANYON DEVELOPMENT CORPORATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **14th** day of **June** 19 **71**, original articles of amendment, as provided by Section 30-146, restating Article VI and Article VII

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~XXXXXX~~ Microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **14th** day of **June**, A. D., 19 **71**.

Secretary of State

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
CANYON DEVELOPMENT CORPORATION

STATE OF IDAHO)
) ss.
COUNTY OF ADA)

F. LaMarr Heyrend and A. Blair Whipple, being each for himself duly sworn, deposes and says:

I

That the said F. LaMarr Heyrend is Vice President, and the said A. Blair Whipple is Secretary, of Canyon Development Corporation, which is, and at all times herein mentioned has been, a corporation duly organized and existing under and by virtue of the laws of the State of Idaho.

II

At a special meeting of the shareholders of the corporation held at the offices of F. LaMarr Heyrend at 106 North Latah Street in Boise, Idaho, on Thursday, the 3rd day of June, 1971, at the hour of 8:00 o'clock P.M. of said day, at which said meeting all of the outstanding shares of stock of the corporation were represented in person or by proxy, being 120,000 shares Class A common stock, and which shareholders' meeting was called and held pursuant to call and waiver of notice, to consider the amendment to the Articles of Incor-

poration herein set forth; and by a vote of 120,000 shares Class A common stock in favor of, and -0- shares Class A common stock against, the following resolution was duly made, passed, and adopted:

RESOLVED, that Article VI of the Articles of Incorporation of Canyon Development Corporation be amended to read as follows, to-wit:

"VI

The capital stock of this corporation shall be 250,000 shares of the par value of one dollar each. No distinction shall exist between the shares of this corporation and all such shares shall have the same rights in the corporation."

RESOLVED, FURTHER, that Article VII of the Articles of Incorporation of Canyon Development Corporation be amended to read as follows, to-wit:

"VII

All or any portion of the capital stock may be issued for cash or in payment for real or personal property, services, or any other right or thing of value, for the uses and purposes of the corporation, and when so issued shall become and be fully paid, the same as though paid for in cash at par, and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock. Each issued and fully paid share of stock shall be non-assessable. Shareholders of this corporation shall have no pre-emptive rights to acquire additional shares of stock of this corporation."

III

That by the adoption of the aforesaid resolution and the

proceedings aforesaid, said corporation's Articles of Incorporation were amended as set forth in said resolution.

F. LaMarr Heyrend

F. LaMarr Heyrend, Vice President
Canyon Development Corporation

A. Blair Whipple

A. Blair Whipple, Secretary
Canyon Development Corporation

SUBSCRIBED AND SWORN to before me this 14th day of June, 1971.

Walter G. Piller

Notary Public for the State of Idaho,
Residing at Boise, Idaho.